

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, June 26, 2014 9:00AM

Mayor's Conference Room, City Hall, 4th floor

## AGENDA

- I. Call to order: President, J. Saraceno
- II. Approval of the Minutes of the May 22, 2014 Regular Meeting
- III. Presentation of the May 2014 Financial Report: S. Mora
- IV. Old Business:

Loan Default Update

Grants Update

**RESOLUTION 14-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR A GRANT TO BE USED TO FUND THE PROPOSED BUSINESS FAÇADE/RENOVATION PROGRAM.**

- V. New Business:

BLDC Interest Rates

**RESOLUTION 14-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2014-15 (CDBG FY 40).**

## VI. Committee Reports

Strategic Priorities: None  
Finance Committee: None  
Audit Committee: None  
Governance Committee: None

- VII. Mayor's Remarks

- VIII. Executive Director's Remarks

**IX. Adjourn**

**REMINDER: Next regular Board Meeting, Thursday, July 24, 2014, 9:00AM**